

Town Board Minutes

**Meeting
No. 35**

Special Meeting

December 18, 2000

Town Board Minutes

December 18, 2000

Meeting No. 35

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 18th day of December 2000, at 6:30 PM and there were

PRESENT: ROBERT GIZA, SUPERVISOR
 MARK MONTOUR, COUNCIL MEMBER
 GEORGETTE PELLETTERIE, COUNCIL MEMBER
 DONNA STEMPIAK, COUNCIL MEMBER
 RICHARD ZARBO, COUNCIL MEMBER
 JOHN GOBER, PLANNING BOARD MEMBER
 STANLEY KEYSA, PLANNING BOARD CHAIRMAN
 MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT: FRANK DE CARLO, PLANNING BOARD MEMBER
 DAVID MARRANO, PLANNING BOARD MEMBER
 STEVEN SOCHA, PLANNING BOARD MEMBER
 MILDRED WHITTAKER, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
 RICHARD SHERWOOD, TOWN ATTORNEY
 ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three (3) actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
KULBACK'S CONSTRUCTION COMPANY EXPANSION SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Kulback's Construction Company expansion site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER GOBER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
KULBACK'S CONSTRUCTION COMPANY EXPANSION SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.7 acres.

The location of the premises being reviewed is situate at 2 Wendling Court.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
No significant adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No significant adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).
No significant adverse effects noted
- D. The project will have no impact on the environmental characteristics that caused the establishment of a CEA.

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 18, 2000

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 18, 2000

**IN THE MATTER OF THE SEQR REVIEW OF THE
TOPS MINI MARKET SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Tops Mini Market site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCIL MEMBER STEMPNIAK WHO MOVED
ITS ADOPTION, SECONDED BY PLANNING
BOARD MEMBER SZYMANSKI, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
TOPS MINI MARKET SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 0.25 acres.

The location of the premises being reviewed is situate at French Road and Transit Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, solid waste production or disposal, potential for erosion, drainage or flooding problems.
There may be a small to moderate impact on existing traffic patterns.
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No significant adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).
No significant adverse effects noted
- D. The project will have no impact on the environmental characteristics that caused the establishment of a CEA.

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 18, 2000

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 18, 2000

**IN THE MATTER OF THE SEQR REVIEW OF THE
KINGDOM HALL OF JEHOVAH'S WITNESSES SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Kingdom Hall of Jehovah's Witnesses site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ZARBO
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER GOBER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
KINGDOM HALL OF JEHOVAH'S WITNESSES SITE PLAN
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 2.3 acres.

The location of the premises being reviewed is situate at 1822 Como Park Blvd.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
No significant adverse effects noted
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.
No significant adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.
No significant adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.
No significant adverse effects noted
 - C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.
No significant adverse effects noted
 - C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.
No significant adverse effects noted
 - C.7 Other impacts (including changes in use of either quantity or type of energy).
No significant adverse effects noted
- D. The project will have no impact on the environmental characteristics that caused the establishment of a CEA.

E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

December 18, 2000

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

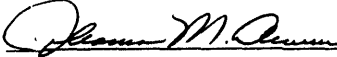
SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES
PLANNING BOARD MEMBER MARRANO	WAS ABSENT
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

December 18, 2000

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 6:50 P.M.


Johanna M. Coleman, Town Clerk

Town Board Minutes

Meeting No. 36

Regular Meeting

December 18, 2000

Town Board Minutes

December 18, 2000

Meeting No. 36

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of December 2000 at 8:00 P.M. and there were

PRESENT: MARK MONTOUR, COUNCIL MEMBER
GEORGETTE PELLETTERIE, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
RICHARD ZARBO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASSISTANT BUILDING INSPECTOR
THOMAS FOWLER, CHIEF OF POLICE
CHRISTINE FUSCO, ASSESSOR

EXECUTIVE SESSION:

UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Town Board voted at 9:58 P.M. to deliberate in Executive Session for the announced purpose of signalization concerns specifically related to an easement at William Street and Lake Avenue, and an explanation from the Town Attorney about a particular litigation matter.

At 10:30 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Comments about the lack of decorum at the Town Board meetings.
- Concerns about the lack of planning for Walden Avenue by the NYS Dept. of Transportation.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matter:

- Comments regarding his opposition to the project proposed at the north east corner of William Street/Transit Road.

Ciancio, George, 64 Northwood Drive, spoke to the Town Board on the following matter:

- Comments re: site plan for NEC Transit/William LLC and Northwood Village resident's demands regarding the site plan.

Hammer, Fred, 240 Ransom Road, spoke to the Town Board on the following matters:

- Asked if the Senior Citizen Van will be handicap accessible.
- Comments re: the site plan for NEC Transit/William LLC.
- Questions about the loan from LIDA to Lancaster Village Partnership.
- Comments about what he feels is over development in the Town of Lancaster.
- His desire that a School Board member be represented on the Planning Board.

Luke, Russ, 96 Maple Drive, spoke to the Town Board on the following matter:

- Concerns about the drainage of storm water in the Transit Road/William Street area and fears that there may not be adequate drainage plans.
- Complimented the Town of Lancaster Police and the Dog Control Officer for harboring his lost dog until he could retrieve him.

Symer, Donald, 610 Columbia, Avenue, spoke to the Town Board on the following matters:

- Questions about funding to the Lancaster Village Partnership.
- Concerns that Wal Mart will have a negative impact on Lancaster's economy and Village revitalization.

David Seeger, Atty., 69 Delaware Avenue, Buffalo, New York 14202, spoke to the Town Board on the following matters:

- Comments re: the site plan for NEC Transit/William LLC. Alleges that the big box planned will be a Wal Mart Super Store and he and his clients are opposed to a Wal Mart.
- Comments re: his contacting the Union Representative in Washington D.C. and his feeling that it is within his rights to do so.

Tricia Przybysz, 66 Northwood Drive, spoke to the Town Board on the following matter:

- Concerns re: Lancaster's future as related to development issues.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the minutes from the Joint Meeting of the Town Board and the
Planning Board held on December 4, 2000 and the Regular Meeting of the Town Board held on
December 4, 2000 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll
call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: RMIN (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, a Public Hearing was held on the 4th day of December, 2000
for the purpose of amending Chapter 46 - Vehicle and Traffic Ordinance of the Code of the
Town of Lancaster; and persons for and against such amendment have had an opportunity to be
heard,
and

WHEREAS, a Notice of said Public Hearing was duly published and posted;

**NOW, THEREFORE, BE IT
RESOLVED**, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of the Town
of Lancaster be amended in the form attached hereto and made a part hereof;
2. That said amendment be added in the minutes of the meeting of the Town
Board of the Town of Lancaster held on December 18, 2000;
3. That a Certified Copy thereof be published in the Lancaster Bee on
December 21, 2000;
4. That a Certified Copy of the amendment be posted on the Town Bulletin
Board;
5. That Affidavits of Publication and Posting be filed with the Town Clerk;
6. That the Highway Superintendent take whatever action is necessary to
install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000
File: rvtorda.d00

**LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK**

NOTICE IS HEREBY GIVEN that the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

CHAPTER 46

ARTICLE IX - Speed Regulations.

§46-9. Maximum speed limits, is hereby amended as follows:

-
- C. "A speed limit of forty-five (45) miles per hour shall be posted on the following designated highways", shall be amended by deleting therefrom the following:

.....

"(4) Nichter Road, for eastbound and westbound traffic from Cemetery Road east to Pavement Road."

and

- D. "A speed limit of thirty-five (35) miles per hour shall be posted on the following designated highways", shall be amended by adding thereto the following:

"(9) Nichter road, for eastbound and westbound traffic from Cemetery Road east to Pavement Road."

December 18, 2000

**STATE OF NEW YORK :
COUNTY OF ERIE : ss:
TOWN OF LANCASTER :**

THIS IS TO CERTIFY that I, **JOHANNA M. COLEMAN**, Town Clerk of the Town of Lancaster in the said Town of Lancaster in the said County of Erie, have compared the foregoing copy of an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, with the original thereof filed in my office at Lancaster, New York on the 18th day of December, 2000, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Town, this 18th day of December, 2000.

Johanna M. Coleman, Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, Advantage Trucks & Salvage Inc., 933 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 933 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review, and

WHEREAS, the Building Inspector, by letter dated December 7, 2000, has notified the Town Board that he has completed his review and made a favorable recommendation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Advantage Trucks & Salvage Inc., 933 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 933 Ransom Road, Lancaster, New York for the period January 1, 2001 to December 31, 2001 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rsalvage yard license

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, the County of Erie Department of Senior Services has heretofore provided a van to the Town of Lancaster for the purpose of providing transportation to senior citizens in the Town of Lancaster, and

WHEREAS, it is necessary to enter into a contractual arrangement with the County of Erie in order to continue providing said services to seniors, and

WHEREAS, the Town Attorney has reviewed the proposed contract with the County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to execute the Agreement with the County of Erie Department of Senior Services for the year 2001.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rsrvan

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

WHEREAS, it is necessary to make various transfers within the 2000 budget
accounts of the Town of Lancaster at the close of Town business on December 31, 2000,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby is
authorized and directed to make such transfers to all over-expended accounts from available funds
in the 2000 Budget, including unappropriated fund balances, upon the close of Town business on
December 31, 2000.

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: RACCTAN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, upon reviewing the budgetary accounts of the Town of Lancaster,
the Supervisor has determined the need for various adjustments to the 2000 Adopted Budget of the
Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED that the following line item transfers be and are hereby approved
in the 2000 adopted budget of the Town of Lancaster:

	<u>Decrease</u>	<u>Increase</u>
General Fund - Town Outside Villages		
B8020.103 Planning Board, Wages - Clerical		675
B8020.404 Planning Board, Travel & Meal Expense		1,000
B1670.403 Central Printing & Mailing, Printing/Advertising Exp.	1,675	
B9040.804 Employee Benefits, Workers' Comp. Insurance		2,360
B9010.801 Employee Benefits, NYS Retirement System Expense	<u>2,360</u>	
General Fund - Townwide Totals:	4,035	4,035
 General Fund - Townwide		
A8540.411 Drainage, Work by Outside Contractors		10,750
A8540.426 Drainage, Materials & Supplies		1,000
A8540.101 Drainage, Highway Dept. Labor	<u>11,750</u>	
	11,750	11,750
 Part Town Highway Fund		
DB5110.101 General Repairs, Wages - Hourly		156,000
DB5130.101 Machinery, Wages	18,000	
DB5140.101 Misc. Brush & Weeds, Wages - Hourly	11,000	
DB5140.102 Misc. Brush & Weeds, Wages - Overtime	2,000	
DB5142.101 Snow Removal, Wages	125,000	
DB5110.433 General Repairs, Resurfacing Materials		23,000
DB5142.411 Snow Removal, Contracted Snow Removal	9,000	
DB5142.432 Snow Removal, Auto Parts/Accessories	6,000	
DB5142.435 Snow Removal, Chemicals	8,000	
DB9040.804 Employee Benefits, Workers' Comp Ins.		16,050
DB9010.801 Employee Benefits, NYS Retirement System	8,050	
DB9060.808 Employee Benefits, Hospital/Med/Dental/Vision Ins.	<u>8,000</u>	
Part Town Highway Fund - Totals	195,050	195,050
 Townwide Highway Fund		
DA5120.411 Bridges, Contractual Services		2,000
DA5120.101 Bridges, Hourly Wages	<u>2,000</u>	
Townwide Highway Fund - Totals	2,000	2,000
 Special Districts - Refuse		
SR8160.411 Refuse Collection Contract		12,000
SR8160.412 Refuse Tipping Fees	<u>12,000</u>	
Refuse Totals	12,000	12,000

BE IT FURTHER

RESOLVED that the following Budget Amendments be and are hereby approved in the
2000 adopted budget of the Town of Lancaster:

General Fund - Townwide

A510 Estimated Revenues	18,535
A2379 Youth-at-Risk Program Grant from LCSD	18,535
A960 Budget Appropriations	18,535
A4320.101 Youth-at-Risk Program, Wages	12,825
A4320.107 Youth-at-Risk Program, Wages - Longevity	125
A9030.803 Employee Benefits, FICA/Medicare Tax	1,170
A9040.804 Employee Benefits, Workers' Comp. Ins.	300
A9045.805 Employee Benefits, Group Term Life Ins.	200
A9055.807 Employee Benefits, Disability Ins.	135
A9060.114 Employee Benefits, Health Ins. Buyout	2,645
A9060.808 Employee Benefits, Hospital/Medical/Dental/Vision Ins.	1,100

Special Districts - Fire Protection District

SF599 Fire Protection District, Appropriated Fund Balance	15,000
SF960 Fire Protection District, Budget Appropriations	15,000
SF3410.482 Fire Protection, Volunteer Fire Workers' Comp. Expense	15,000

Special Districts - Consolidated Water District

SW599 Consolidated Water District, Appropriated Fund Balance	15,000
SW960 Consolidated Water District, Budget Appropriations	15,000
SW8389.426 Consolidated Water District, Repairs & Maintenance	15,000

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: Budget\2000 12 18 transfer

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER ZARBO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Windsor Ridge Subdivision, Phase III(b), within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated December 14, 2000 has reported his favorable review of all necessary deeds, easements and documents required to be filed for the acceptance of these public improvements,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Windsor Ridge Subdivision, Phase III(b), be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 516 - Pavement and Curbs

P.I.P. No. 517 - Water Line

P.I.P. No. 518 - Storm Sewers

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: RPIP (P26)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, a vacancy will exist effective January 15, 2001 for the position of Deputy Town Clerk in the Town Clerk's Office due to the retirement of Arlene Derkovitz, and

WHEREAS, the Town Clerk, by letter dated December 8, 2000, has recommended the appointment of James B. Allein, 99 Court Street, Lancaster, New York, to the position of Deputy Town Clerk, full time, permanent in the Office of the Town Clerk of the Town of Lancaster, effective January 3, 2001.

NOW, THEREFORE, BE IT

RESOLVED, that James B. Allein, 99 Court Street, Lancaster, New York 14086 be and is hereby appointed to the position of Deputy Town Clerk in the Office of the Town Clerk, full time, permanent, effective January 3, 2001, at a salary of \$30,229, as set forth in the 2001 Schedule of Salaries, with full benefits, and will not be placed on salary "step" due to his four years of part time experience in the Town Clerk's Office.

BE IT FURTHER

RESOLVED, that the effective date for entitlement and accrual of benefits shall be January 3, 2001, with the exception of longevity for which he will receive credit for prior service.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: RPERS.APP (P10)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, NEC Transit/William, LLC., 6495 Transit Road, Bowmansville, New York has submitted a site plan prepared by The BellaVista Group for the construction of a proposed retail center totaling 141,998 sq. feet on property located on the northeast corner of Transit Road and William Street in the Town of Lancaster, and

WHEREAS, at its meeting August 16, 2000 the Planning Board reviewed the plan, and recommended approval of this project with conditions to be met by the developer, and

WHEREAS, the developer submitted a revised Site Plan dated December 14, 2000 for the above project, and

WHEREAS, a SEQR review of this project was completed on December 20, 1999 at which time the Municipal Review Committee (MRC) of the Town of Lancaster issued a Negative Declaration;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by NEC Transit/William, LLC, and prepared by The BellaVista Group, for the construction of a retail center totaling 141,998 sq. ft. on property located on the northeast corner of Transit Road and William Street in the Town of Lancaster, subject to the following conditions:

- Developer shall install sidewalks on William Street from Transit Road to the east property line;
- Developer shall dedicate a conservation easement to the Town of Lancaster over the easterly 75 feet of the premises running from William Street to the north property lines which shall recite that there shall be no disturbance of the natural setting permitted except as determined to be necessary by the Town of Lancaster to assure the integrity of the conservation area and its purpose to provide a buffer to the residential housing adjacent easterly.
- Developer shall cause the construction of a 16 ft. high soundproof wall of concrete or equivalent material which shall be erected along the westerly line of the conservation area;
- The beforementioned wall shall be erected in two phases with Phase I to be constructed simultaneously with the site work for the first building constructed on site which wall will run northerly along the westerly line of the conservation area from the southerly terminus of the wall to a point contiguous with the development of Phase I. Phase II of the wall will be erected from the point where Phase I ends, running northerly to the northerly termination of the conservation area at the time that construction of Phase II of the development of this site occurs;

- Developer shall pipe and cover the area now shown as a drainage swale on the site plan situate west of the conservation area. The pipe shall be of a size adequate to conduct the flow of water tributary to it. Any trees removed in piping the drainage swale shall be replaced.
- Developer shall locate all garbage dumpsters on the south side of the building near the loading docks.
- Developer shall cause the screening of the HVAC units located on the roof of any building to reduce noise emanating from these units; and
- Developer shall not be permitted to extend the paper street Transit Boulevard from Transit Road as a public or private roadway and, further, shall not be permitted to connect any paved parking area on site to an existing dedicated Transit Boulevard to the east or any private road extension of Transit Boulevard, or any portion of the paper street identified as Transit Boulevard running easterly from the project site.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rasitel.d18

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, Kingdom Hall of Jehovah's Witnesses has submitted a Site Plan prepared by Left Coast Design Studio, received August 22, 2000 for the construction of a new 4,048± sq. ft. place of worship located at 1822 Como Park Boulevard, in the Town of Lancaster, and

WHEREAS, at its meeting September 6, 2000 the Planning Board reviewed the plan, and recommended approval of this project, and

WHEREAS, a SEQR review of this project was held on December 18, 2000 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan., submitted by Left Coast Design Studio and received August 22, 2000 for the construction of a new place of worship, (Kingdom Hall of Jehovah's Witnesses) located at 1822 Como Park Boulevard in the Town of Lancaster, New York.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rasite2.d18

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, Kulback's Construction Company, 2 Wendling Court, Lancaster, New York, has submitted a Site Plan prepared by Thomaso Briatico, Architect, dated November 15, 2000 for the construction of an 8,129 \pm sq. ft. addition to its existing facility located at 2 Wendling Court, in the Town of Lancaster, and

WHEREAS, at its meeting December 6, 2000 the Planning Board reviewed the plan, and recommended approval of this project, and

WHEREAS, a SEQR review of this project was held on December 18, 2000 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan., submitted by Kulback's Construction Company, prepared by Thomaso Briatico Architect, dated November 15, 2000 for the construction of an 8,129 \pm sq. ft. addition to its existing facility located at 2 Wendling Court in the Town of Lancaster, New York.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rasite3.d18

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Bergmann Associates, 2351 North Forest Road, Amherst, New York, has submitted a Revised Site Plan dated June 21, 2000 which Site Plan increases the proposed Tops Mini Market (Transit & French Road) from 35 sq. ft. to 1,250 sq. ft., said Mini Market to be located at 4779 Transit Road, in the Town of Lancaster, and

WHEREAS, at its meeting December 6, 2000 the Planning Board reviewed the plan, and recommended approval of this project, and

WHEREAS, a SEQR Review of this was held December 18, 2000 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the beforementioned revised Site Plan., submitted by Bergmann Associates and dated June 21, 2000 for the construction of a 1,250 \pm sq. ft. Tops Mini Market to located at 4779 Transit Road in the Town of Lancaster, New York.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED NO
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED NO
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rsite5.d18

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER ZARBO, TO WIT:

WHEREAS, Apple Rubber Products, Inc., 204 Cemetery Road, Lancaster, New York, has submitted a Site Plan prepared by Kilburn Engineering dated November 22, 2000 for the construction of a 3,200 \pm sq. ft. Storage Building on its premises located at 204 Cemetery Road, in the Town of Lancaster, and

WHEREAS, at its meeting December 6, 2000 the Planning Board reviewed the plan, and recommended approval of this project, and

WHEREAS, this project has been reviewed for SEQR purposes and it has been determined that no further SEQR review is necessary;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan., submitted by Apple Rubber Products, Inc, prepared b Kilburn Engineering, dated November 22, 2000 for the construction of a 3,200 \pm sq. ft. Storage Building on its premises located at 204 Cemetery Road in the Town of Lancaster, New York.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETIER	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: rasite4.d18

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER STEMPNIAK, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered
paid from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 5704 to Claim No. 5984 Inclusive

Total amount hereby authorized to be paid: \$602,341.93

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File: Rclains

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

NEW PERMITS:

Pmt #	SW	Applicant Name	Address	Structure
7486		Marrano/Marc Equity	4 Sugar Mill Ct	Er. Sin. Dwlg
7493		Steinman, Darryl	484 Harris Hill Rd	Er Shed
7496		Booker, Jeffrey	432 Aurora St	Er. Fireplace/Stove
7497		Marrano/Marc Equity	21 Farmview Ct	Er. Sin. Dwlg
7498		Hughes, Robert	52 Creekwood Dr	Er. Deck
7499		Hoerner, Franklin	6465 Broadway	Er Shed
7500		Johnson, Raymond	19 Schiffler Ct	Er. Pool
7501		Ulrich Sign Co	6363 Transit Rd	Er. Sign Wall
7502		Carroll, David	1270 Penora St	Er. Fireplace/Stove
7503		Randaccio Bldrs	55 Sussex Ln	Er. Sin. Dwlg
7504		Greco, Camille	49 Northwood Dr	Res. Addition
7505		Transit Wehrle Assoc	6733 Transit Rd	Com. Addition
7506		Marrano/Marc Equity	43 Trentwood Trl	Er. Sin. Dwlg
7507		Capretto Enterprises	157 Nathan's Trl	Er. Sin. Dwlg
7508		Windsor Ridge Partners	47 Sussex Ln	Er. Sin. Dwlg
7509		Frost, Kevin	3 Hill Valley Dr	Er. Fence
7510		Glenhollow Associates	50 Michael's Walk	Er. Sin. Dwlg
7511		Glenhollow Associates	1 Candlestick Ct	Er. Sin. Dwlg
7512		Transit-French Associates	4779 Transit Blvd	Er. Sign Wall
7514		Town Of Lancaster IDA	3356 Walden Ave	Tank Installation

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER PELLETTERIE	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
COUNCIL MEMBER ZARBO	VOTED YES
SUPERVISOR GIZA	VOTED YES

December 18, 2000

File:Rbldg2

COMMUNICATIONS & REPORTS:

859. McFarland-Johnson, Inc. to Town Clerk -
Transmittal of Draft Environmental Assessment for Lancaster Airport. DISPOSITION = Planning Committee
860. Chief of Police to Planning Board Chairman -
Approval of site plan for Apple Rubber Products, Inc. DISPOSITION = Resolution 12/18/2000
861. Chief of Police to Planning Board Chairman -
Recommend approval of site plan for Kulback's Construction Co. Expansion. DISPOSITION = Resolution 12/18/2000
862. General Crew Chief to Planning Board, Council Members Stempniak, Pelletterie -
Recommend approval of site plan for Kulback's Construction Co. (Expansion) and Apple Rubber Products, Inc. DISPOSITION = Resolution 12/18/2000
863. Council Member Zarbo to Supervisor, Town Clerk and Communications -
Request to schedule Budget review session. DISPOSITION = Received and Filed
864. Council Member Zarbo to Supervisor, Town Clerk and Communications -
Request audit re: dealings with Lancaster Development Agency & Lancaster Village Partnership. DISPOSITION = Received and Filed
865. David C. Marrano to Town Board -
Notification of resignation from position on Town of Lancaster Planning Board effective December 15, 2000. DISPOSITION = Withdrawn
866. Town Clerk to Supervisor -
Transmittal of Clerk's monthly report for November, 2000. DISPOSITION = Received and Filed
867. General Crew Chief to Gloria Kubicki -
Enclosure of listing of the programs offered by the Town of Lancaster Parks & Recreation Dept. for the fall/winter season. DISPOSITION = Received and Filed .
868. Town Clerk to Various News Media -
Notification of SEQR to be held December 18, 2000 at 6:30 P.M. to review the site plan application of Kulback's Construction Company. DISPOSITION = Received and Filed
869. Rebecca Anderson to Town Board -
Request appointment to Planning Board. DISPOSITION = Received and Filed
870. Federal Emergency Management Agency to Roy Schneggenburger -
Reply to letters and telephone conversations re: flooding on his property. DISPOSITION = Received and Filed
871. Erie County Executive to Supervisor -
Conveyance of the 2001 Year Awards for the Erie County Community Development Block Grant, Home Investment Partnership, and Emergency Shelter Grant Programs. DISPOSITION = Received and Filed
872. Congressman Jack Quinn to Supervisor -
Transmittal of correspondence to the Director of FEMA re: granting of a National Disaster Declaration by President Clinton for our recent snowfall. DISPOSITION = Highway Superintendent
873. Mr. & Mrs. Daniel Bonk to Town Board -
Thanks the Town for recent replacement of bridge on Court Street but now has a few concerns. DISPOSITION = Highway Superintendent

874. NYS Office of the State Comptroller to County, City, Town and Village Chief Fiscal Officers School District and BOCES Business Officials -
Transmittal of bulletin re: discussion of Statement No. 33 impact on revenue recognition when using the modified accrual basis of accounting. DISPOSITION = Received and Filed
875. Village Officials Association to Supervisor -
Invitation to attend holiday meeting to be held December 28, 2000. DISPOSITION = Town Board
876. Legislator Larson to Supervisor -
Announcement that the Lancaster Senior Center was awarded special county funding of \$10,000. DISPOSITION = Received and Filed
877. Arlene Derkovitz to Town Board -
Formal notification of her intention to retire from position of Deputy Town Clerk. DISPOSITION = Received and Filed
878. Town Clerk to Town Board -
Notification of appointment of James B. Allein to position of Deputy Town Clerk. DISPOSITION = Resolution 12/18/2000
879. Council Member Zarbo to Town Attorney -
Request clarification of issues. DISPOSITION = Received and Filed
880. Frederick Hammer to Town Board -
Request appointment to Lancaster Zoning and Planning Board. DISPOSITION = Received and Filed
881. Richard Foley to Town Board -
Request appointment to Town Planning Board. DISPOSITION = Received and Filed
882. Deborah Simme to Town Board -
Request appointment to Lancaster Zoning and Planning Board. DISPOSITION = Received and Filed
883. Russ Luke to Town Board -
Request appointment to Planning Board. DISPOSITION = Received and Filed
884. Donald MacDavid to Town Clerk -
Express support of Russ Luke to position on Planning Board. DISPOSITION = Received and Filed
885. George Ciancio to Town Board -
Express support of Russ Luke to position on Planning Board. DISPOSITION = Received and Filed
886. Planning Board to Town Board -
Transmittal of approval of site plan application of Tops Mini Market. DISPOSITION = Resolution 12/18/2000
887. Planning Board to Town Board -
Transmittal of approval of site plan application of Kulback's Construction Company. DISPOSITION = Resolution 12/18/2000
888. Planning Board to Town Board -
Transmittal of approval of site plan application for Apple Rubber Products, Inc. DISPOSITION = Resolution 12/18/2000
889. Planning Board to Town Board -
Enclosure of draft copy of minutes of meeting held December 6, 2000. DISPOSITION = Received and Filed
890. Lawrence Korzeniewski to Supervisor -
Request appointment to Planning Board. DISPOSITION = Received and Filed

891. Ronald/Rachel Fronckowiak to Supervisor -
Transmittal of comments re: proposed Windsor Ridge South Subdivision.
DISPOSITION = Received and Filed
892. Keli Kruzel to Supervisor -
Request contribution to help her defray cost of participating in NYS People to People
Ambassador Program this summer. DISPOSITION = Received and Filed
893. Irene Dwyer to Town Board -
Formal notification of her intention to retire from position of Account Clerk-Typist in
the Youth Bureau. DISPOSITION = Received and Filed
894. Adrienne Graber to Honorable Timothy Dwan, Honorable J. Michael Kelleher -
Notification of intent to leave Clerk-Typist position in Town Court Department to
accept position of Clerk-Typist position in Youth Bureau. DISPOSITION = Received
and Filed
895. Lee Chowanec to Town Board -
Transmittal of comments re: Public Hearing for a Special Use Permit which was held
at the last meeting. DISPOSITION = Received and Filed
896. Carleen Blake Ryan to Town Board -
Request approval of sit plan for Bella Vista at Transit Road and William Street not be
approved. DISPOSITION = Planning Committee
897. Planning Board Member Frank DeCarlo to Town Board -
Request consideration of Russ Luke to position of Planning Board Member.
DISPOSITION = Received and Filed
898. U.S. Army Corps of Engineers to Town Board -
Transmittal of Public Notice Re: Application for Permit under Authority of Section 404
of the Clean Water Act. DISPOSITION = Town Engineer
899. Erie County Dept. of Public Works, Div. Of Highways to Town Clerk -
Notification of closure of Ransom Road from Erie Street to Broadway from December
22, 2000 to January 1, 2001. DISPOSITION = Police Chief, Highway Superintendent,
Town Engineer

ADJOURNMENT:

**ON MOTION OF COUNCIL MEMBER STEMPIAK AND SECONDED BY THE
ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M.**


Johanna M. Coleman, Town Clerk